

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28949

FILED
Apr 27, 2006
Secretary of State

Entity Name: ADAGIO ENTERPRISES, INC.

Current Principal Place of Business:

13727 SW 152 ST
#128
MIAMI, FL 33177

New Principal Place of Business:

9429 HARDING AVE.
18
SURFSIDE, FL 33154

Current Mailing Address:

13727 SW 152 ST
#128
MIAMI, FL 33177 US

New Mailing Address:

9429 HARDING AVE.
18
SURFSIDE, FL 33154

FEI Number: 65-0247961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BLASIO, RAUL
13727 SW 152ND ST #128
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DI BLASIO, RAUL
9429 HARDING AVE. # 18
SURFSIDE, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI BLASIO, RAUL
Address: 15000 S.W. 76TH COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL DI BLASIO

P/D

04/27/2006

Electronic Signature of Signing Officer or Director

Date